

**Minutes of Committee #1
Revenues, Disbursements, Water and Wastewater
Thursday, September 25, 2008**

Those Present: Greg Dachel, Bob Hoekstra, Susan Zukowski, Lynne Bauer, Tom Larson,
Greg Hoffman, Rick Rubenzer, Ron Singel,
Stephen Meinen, Bonnie Ferstenou, Karen Knorn

The Meeting was called to order at 8:00 pm.

- 1. Discussion regarding EMS ambulance per capita fees for townships with possible recommendations to the Council.**

Motion: Bob Hoekstra/Susan Zukowski, all voting aye to recommend to the common council to amend the proposed contract to have a four percent COLA increase cap for the second year of a two year contract for 2009 and 2010. Motion passed.

Stephen Meinen, Bonnie Ferstenou, Karen Knorn left the meeting at this time.

- 2. Discuss Annexation Review Questionnaire procedure and policy with possible recommendations to the Council. (See Attached)**

No Motion.

- 3. Discuss Payment in Lieu of Taxes Agreement between the City of Chippewa Falls and Future Wisconsin Housing Fund, Inc. with possible recommendations to the Council.**

Motion: Bob Hoekstra/Susan Zukowski, all voting aye to recommend to the common council accept payment in Lieu of taxes for Future Wisconsin Housing Fund, Inc. Motion passed.

- 4. Discuss/recommend charge-off of Department of Public Utilities Chapter 7, discharge of debtor in amount of \$254.35.**

Motion: Greg Dachel/Bob Hoekstra, all voting aye to recommend to the common council accept discharge of debtor in the amount of \$254.35. Motion passed.

- 5. General discussion regarding 2009 budget.**

Discussed budget process and timing. Ron will map out the budget process. We will have challenges to cover increased costs around fuel, salary and insurance.

No Motion.

- 6. Adjournment**

Motion: Bob Hoekstra/Susan Zukowski all voting aye to adjourn at 09:43 pm. Motion passed.

**Minutes submitted by
Greg Dachel, Committee Chair.**